



To,
The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra
Mumbai- 400051

Date: 21.08.2025

NSE SYMBOL: AUROIMPEX

ISIN: INE0NUL01018

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI LODR Regulations'), kindly be informed that the Directors at their Meeting held today i.e. Thursday, 21st August 2025, has taken the following decisions:

1. The 32nd Annual General Meeting (AGM) of Auro Impex & Chemicals Limited will be held through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility on Saturday, 20th September, 2025 at 11:30 A.M. to transact businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).
2. The Register of Members & Share Transfer books of the company will remain close from Sunday, 14th September, 2025 to Saturday, 20th September, 2025 (both days inclusive) for the Purpose of Annual General Meeting of the Company.
3. Appointment of M/s. A. Banerjee & Associates as Cost Accountants of the Company and approve the remuneration for the FY 2025-26. Annexure - A.

The details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as Annexure - A.

The Board Meeting commence at 11:00 A.M and concluded at 2:00 P.M.

You are requested to please take the same in your record.



AURO IMPEX & CHEMICALS LIMITED

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E-mail : aimpche@gmail.com, Website : www.auroimpex.com, CIN - U51909WB1994PLC061514

Thanking You

Yours Faithfully,

For **Auro Impex & Chemicals Limited**

(Rahul Choudhury)

Company Secretary & Compliance Officer

Encl: As above.



Annexure- A

Requirements) Disclosure of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Regulations, 2015 read Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, is as under:

Sl No.	Particulars	Description
1.	Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise	Appointment of M/s. A Banerjee & Associates as Cost Accountants of the Company.
2.	Date of appointment/ Re-appointment / cessation (as applicable) & term of appointment/ Re-appointment	21 st August, 2025
3.	Brief profile (in case of appointment)	M/s. A Banerjee & Associates, Cost Accountants (FRN: 100288) is a partnership firm based in Hooghly and has branch office at Hooghly. The firm has experience in Bank Audit, Stock Audit, Cost Audit and Internal Audit.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA